TILLMAN COUNTY LAW ENFORCEMENT CENTER TRUST AUTHORITY *AMENDED* NOTICE & AGENDA

REGULAR MEETING

DATE:

OCTOBER 22, 2018

TIME:

11:00 A.M.

NOTE:

AGENDA WILL BECOME FINAL 24 HOURS BEFORE MEETING

PLACE:

COUNTY COMMISSIONERS OFFICE, COURTHOUSE, FREDERICK, OK

PERSON FILING NOTICE: BRYAN SMITH, CHAIRMAN

ORDER OF BUSINESS:

REVIEW AND APPROVAL OF MINUTES CITIZENS TO BE HEARD JAIL ADMINISTRATOR'S REPORT

OLD BUSINESS NEW BUSINESS

REVIEW OF FINANCIALS

APPROVAL OF EXPENDITURES

OLD BUSINESS:

Discussion and possible action to bring from table action regarding E-911 Dispatch

Discussion and possible action to bring from table action regarding Agreement with Tillman County EMS for inmate transportation

Discussion and possible action to bring from table approval of Agreement between TLECTA and Simplex-Grinnell

NEW BUSINESS:

Discussion and possible action to approve Independent Contractor Agreement between TLECTA and Leslie L. Givens for medical services

Discussion and possible action to approve Independent Contractor Agreement between TLECTA and Becky Weber for medical services

Discussion and possible action to approve Independent Contractor Agreement between TLECTA and Christina Givens for medical services

Discussion and possible action to request funds from the Tillman County Industrial Authority

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK October 18, 2018.

Cacy Caldwell, County Cler